

Regular Meeting

Wednesday, June 12, 2024 7:00 PM

Wildorado School, 1523 S. Locust, Wildorado, TX 79098

1. **Call to Order**

2. **Pledge of Allegiance**

3. **WISD Mission Statement: The mission of Wildorado Independent School District is to provide all students with the highest quality of educational services and experiences. Our goal is excellence in education and to develop life-long learners. In support of our mission, we believe: All children can learn, education can and does make a positive difference in the lives of children, all children can become productive and responsible members of society, and the educational needs of students can best be met through a partnership of the Board of Education, school personnel, students, parents and community members.**

4. **Invocation**

5. **Public Forum**

6. **Principal's Report**

7. **Consent Agenda**

7.A. Minutes of Previous Meetings

7.B. Vendors

7.C. Transfers

7.D. Personnel

8. **Budget Amendment**

9. **Review and Approve Financial Statements and Monthly Expenditures**

10. **Consideration and Possible Action on Gifted and Talented Policy Update**

11. **Policy for Advanced Mathematic SB2124**

12. **TASB Local Policy Update 123 - Action Item**

13. **Safety Grants**

14. **Capital Outlay**

15. **Public Hearing Federal Grant Application and Program Planning Amounts - Information Item**

16. **2024 TASB Delegate Assembly Representative -
Action Item**
17. **Consideration and Possible Action on Cafeteria
Services**
18. **Consideration and Possible Action on Staff
Salaries**
19. **Superintendent's Remarks**
20. **Time & Date for next meeting**
21. **Adjournment**

Board Secretary